2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: /

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED. Mar 21, 2005 08:00 AM DOCUMENT # L87289 1. Entity Name **Secretary of State** S & M BIG APPLE PIZZA, INC. Principal Place of Business Mailing Address 843 W SAMPLE RD POMPANO BEACH FL 33064 843 W SAMPLE RD POMPANO BEACH FL 33064 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3020871 Not Applicable Zip Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINA, MARIO 843 W. SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature registed when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 'n ☐ Delete TITLE □ Change ☐ Addition SPINA, MARIO MAME NAME STREET ADORESS 843 W SAMPLE ROAD STREET ADDRESS U00000271679 CITY - ST - ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE VP 🗀 Change Addition ... Delete TITLE NAME SPINA, NADIA NAME 843 W SAMPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY - ST - ZIP TITLE ☐ Delete THTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Change Delete HIII Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 71P CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

954-941-6191